



**SALINA CITY COMMISSION**  
**REGULAR MEETING AGENDA**  
**CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107**  
**SALINA, KANSAS**  
**JANUARY 22, 2007**  
**4:00 P.M.**

Study Session 3:45 p.m. - The City Commission will convene for a Study Session, the agenda for which is attached. Members of the public are invited to attend this informal session and discuss matters of interest with the City Commissioners during an "open forum" period from 3:45 to 4:00 p.m.

**1. CALL TO ORDER AND ROLL CALL**

**2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

**3. CITIZEN FORUM**

**4. AWARDS AND PROCLAMATIONS**

- (4.1) The day of January 26, 2007 as "Richard Bergen Day" in the city of Salina. John Highkin, Arts and Humanities Director, will read the proclamation.

**5. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME**

- (5.1) Public hearing to consider an application for tax exemption filed by Salina Vortex Corporation for a new manufacturing facility and machinery at 1725 Vortex Avenue.

- (5.1a) Resolution No. 07-6350.

**6. CONSENT AGENDA**

- (6.1) Approve the minutes of January 8, 2007.

- (6.2) Resolution No. 07-6353 authorizing an agreement extension with Community Access Television.

**7. DEVELOPMENT BUSINESS**

**8. ADMINISTRATION**

- (8.1) Second reading Ordinance No. 07-10368 vacating two alleys located in the Pacific Addition.

- (8.2) Second reading Ordinance No. 07-10369 providing a change in zoning district classification from R-2 (Multi-Family Residential) to PC-1 (Planned Restricted Business) on property addressed as 715 N. Ninth Street.

- (8.3) Award bid for the sponsor component of the Bicentennial Center scoreboard and signage project and authorize final financing plan (Project No. 06-1620).

- (8.4) Resolution No. 07-6351 authorizing a license agreement with Clarence and Connie Wilson to allow the installation of a private water line within the right-of-way on North Fifth Street.

- (8.5) Resolution No. 07-6352 authorizing an agreement for a comprehensive downtown parking master plan (with Rich and Associates, Inc. in the amount of \$25,000).

**9. OTHER BUSINESS**

**10. ADJOURNMENT**

**Date: January 18, 2007**

**CITY COMMISSION STUDY SESSION**

**MEETING DATE:** Monday, January 22, 2007

**TIME:** 3:45 p.m.

**PLACE:** City-County Bldg., Room 107

The following have been identified as topics of study and discussion:

3:45 p.m. – Citizen Open Forum (Rm. 107B)

4:00 p.m. – Regular Commission Meeting (Rm. 107)

Information Notes: The Salina City Commission meets from time to time in study session. These sessions may be held before or after a regular Commission meeting, or at a separate date and time. The purpose of a study session is to allow adequate time for staff reports and Commission discussion and review of specific public policies and issues. All meetings are open to the public and news media representatives. No formal action is taken at a study session, but matters reviewed at a study session may be acted on at a later formal City Commission meeting.



## **MEETING NOTICE**

**Some City Commissioners may attend the annual City Hall Day at the Capitol in Topeka, Kansas on Thursday, January 25, 2007, beginning at 9:30 a.m.**

**City Commissioners are invited to the attend the Saline County Conservation District's Annual Meeting and Banquet Thursday, January 25, 2007 in the south half of Heritage Hall in the Bicentennial Center beginning at 6:30 p.m.**

**City Commissioner are invited to the annual Holiday Open House at Sunflower Bank, 2090 South Ohio, Thursday, January 25, 2007 from 5:00-6:30 p.m. No City business will be discussed.**

**No City Commission meeting is planned for Monday, January 29, 2007 due to the 5<sup>th</sup> Monday of the month. The next regular meeting after that would be Monday, February 5, 2007.**